

**Board of Trustees Meeting
July 16, 2013 at 7:30 pm**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, July 16, 2013 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor J. Ralph Falloon and Trustees Campbell, Francisco, Hawkins and Hustis

Mayor Falloon opened the meeting and turned the proceedings over to Trustee Hustis. Trustee Hustis reviewed his observations of traffic issues including limited visibility entering Main Street from side streets, residents of Springbrook Condominiums parking in the municipal lot, limited weekend parking on side streets and problems with parking enforcement. Possible solutions included changing the size of parking spaces, eliminating marked spaces on Main Street, exploring village-wide residential parking permits, installing parking meters and developing a comprehensive parking plan.

Members of the public contributed to this discussion on the pros and cons of parking meters. After this dialogue, it was decided that the parking data gathered by the parking committee in 2008 should be updated. Trustee Hustis will lead the effort to resurrect the parking committee to update parking data and investigate related questions including the number of Main Street residents that would be affected by meters, parking solutions in comparable communities and possible revenues for the village.

William Bujarski, Building Inspector reviewed his monthly report for June. He spoke of increased activity in his department with a corresponding increase in revenues. He asked for clerical assistance to assist with a backlog of filing. After discussion of issues facing this department, the board agreed to contact the Town of Philipstown and Village of Nelsonville to discuss the sharing of services or consolidation of building departments.

The board decided to develop a short list of planning and engineering consultants and to conduct interviews with three or four firms.

Barney Molloy, Chair of the Planning Board asked if there was a formal application from the applicant for the Butterfield project or a referral from the Village Board to the Planning Board. The board acknowledged that they had not received a formal application. Mayor Falloon will follow up.

Upcoming Meetings

7/23/2013 no meeting

7/24/2012 meeting of task force on emergency preparedness

7/25/2013 tentatively scheduled presentation by Rhinebeck Savings Bank on proposal for the Powers & Haar Building. Members of ZBA, Planning, HDRB and Building Inspector will be invited to attend.

The audited bills were approved for payment with the exception of one bill from Drake, Loeb that needs Planning Board approval. Trustee Hustis moved to pay the audited bills with the approval for the Drake Loeb invoice subject to Planning Board approval and seconded by Trustee Hustis and unanimously approved.

Trustee Hawkins moved to adjourn and seconded by Trustee Hustis and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk